

**TRAVIS COUNTY EMERGENCY SERVICES**  
**DISTRICT NO. 13**

In compliance with the provisions of Chapter 551, Texas Government Code notice is hereby given the regular public meeting of the Board of Commissioners of Travis County Emergency Services District No. 13 (ESD13) will be held at Bethlehem Lutheran Church Fellowship Hall, 17808 Lund-Carlson Road, Travis County, Texas, on Monday, May 4, 2020 at 7:00 p.m. ESD13 will adhere to Travis County's Stay Home-Work Safe Order to reduce the spread of COVID-19. The following agenda items may be considered and action taken as appropriate:

- 01) Call to order and establish a quorum.
- 02) Recognition of Citizens; General and Agenda Comments – Any individual may make a three-minute presentation (relevant to the business of the District) after executing the proper form. Any individual may make a three-minute presentation relevant to each item on the agenda after executing the proper form.
- 03) Approve minutes of the March 2, 2020 Regular Meeting.
- 04) Review Treasurer's Reports and take appropriate action.
- 05) Consider, discuss and take appropriate action regarding outstanding bills.
- 06) Report of Service Providers:
  - Reports from representatives of EVFD (Elgin Volunteer Fire Department).
  - Reports from representatives of BAT1 (Bastrop Travis County Emergency Services District #1).
  - Reports from representatives of Austin-Travis County Emergency Medical Services System and information regarding Priority Dispatch Codes.
  - Reports from any Travis County Emergency Services District.
- 07) Consider, discuss and take appropriate action regarding amending ESD13 Budget.
- 08) Consider, discuss and take appropriate action on Procedures for ESD13 meetings and public comments to comply with HB2840.
- 09) Consider, discuss and take appropriate action on ESD13 website development including information and actions to comply with HB305 and SB2.
- 10) Consider, discuss and take appropriate action regarding purchase of a phone and contracting with an answering service entity.
- 11) Consider, discuss and take appropriate action regarding ESD13's Financial Audit.
- 12) Consider, discuss and take appropriate action regarding Brickston Development.
- 13) Consider, discuss and/or take appropriate action on the following items:
  - Report on Travis County Emergency Services District Commissioners Council.
  - Status of Commissioner Reappointments.
  - Collection of Sales Tax Postponed.
  - Public Information Posting Research.
  - Meeting with Attorney regarding ESD13 and BAT1 Formations and Maps, and Fire Code Delayed.
  - ESD12 reporting on Travis County Fire Chief Meetings Update.
  - Treasurer Bond Research.
  - Records Retention Custodian Information.
  - Status of Burn Ban.
  - Future agenda items.
  - Confirm June 1, 2020 meeting date.
- 14) Other information requiring no action.
- 15) Adjourn

TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13

By: \_\_\_\_\_  
Clifton Kessler, President